



**CITY OF BURLINGTON
BOARD OF HEALTH**
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BOARD OF HEALTH

Caroline Tassey, APRN Interim Chair; Mary D. Hart, RN; Julie Hathaway, MD, PhD; Celia Bird, APRN, Ian McHale, MPH;

HEALTH OFFICER

William Ward, Director of Permitting & Inspections

DRAFT MINUTES FOR REGULAR MEETING OF BURLINGTON BOARD OF HEALTH Zoom Conference Thursday, November 12, 2020 at 6:30 PM

Attending: *Caroline Tassey, William Ward, Mary Hart, Ian McHale, Celia Bird, Celeste Crowley*

Absent: *Julie Hathaway*

Meeting called to order by Interim Chair Tassey at 6:30 PM

AGENDA ITEM	DISCUSSION	ACTION TAKEN
1. Approvals: a. Agenda b. Approval of July Minutes	a. No changes to the agenda b. September minutes approved as is. c. Special Minutes – Open Fire Pit Proposal	Mary motioned, Ian 2 nd . Approved as is. Ian motioned, Mary 2 nd . Approved as is. Mary motioned, Ian 2 nd . Approved as is.
2. Public Forum	No Attendees	
3. Pesticide Form and Discussion	This topic has been completed.	
4. Chair Report a. Marijuana Card b. Hepatitis A	Open Fire Pit Proposal was not passed by City Council. COVID-19 Update: more pop up sites for testing are available. There is an uptick in positive cases most likely due to Thanksgiving travel, leaf peepers and hunters coming to the Vt this Fall, as well as, Halloween parties.	

	<p>No new updates or information on the Hepatitis A or the Marijuana cards.</p> <p>Ian will pick up marijuana cards to distribute to the library and other city locations.</p>	
5. Eradicating Systemic Racism	<p>Ian stated that he has a report to track topics that we have discussed.</p> <p>Can we collect POC data during inspections to better remedy racism.</p> <p>Juneteenth Celebration to be recognized by the City.</p>	
6. Emerging Issues	<p>Inspections; Lead Safety EMP form filed with the State of Vermont annually. Defficiencies and tenant education.</p> <p>Celia asked; Does lowering deficiency cause more work or is it a benefit?</p>	
7. Public Outreach / Communications a. Front Porch Forum	<p>Front Porch Forum – November post discussion about the Lead Program and importance of Lead Safety.</p> <p>Mask Handout Events – Community: Food Pantries, Homeless, and Libraries. Other places that would benefit from having masks donated; Lund, Spectrum, King St Center</p>	
8. Next Meeting	Thursday, January 14, at 6:30pm	Meet via Zoom
9. Adjournment	Meeting was adjourned at 7:50pm	Celia motioned, Mary 2 nd .